

FINAL: APPROVED

PLAQUEMINES PRIMARY CARE, INC. SPECIAL FINANCIAL COMMITTEE MEETING June 24, 2026

Item I. & II. Call to Order & Roll Call:

Call to Order and Roll Call - A Special meeting of the Financial Committee of the Board of Directors of Plaquemines Primary Care, Inc. was called to order by Karen Cook at 4:08 pm on June 24, 2026, at the Plaquemines Medical Center, 8692 Hwy 23, Belle Chasse, LA. Ranada Mackey-St. Ann conducted the customary roll call of the Board Members, as well as recorded and documented the minutes. The results were as follows:

Nancy Michel:	Absent	Stanley Gaudet:	Present
Karen Cook:	Present		

A quorum was declared present.

Also in attendance were Jennifer Harris, Plaquemines Primary Care; Ranada Mackey-St. Ann, Plaquemines Medical Center; and Colleen Fisher, Plaquemines Medical Center.

Item III. Review And Approval of Current Agenda: (Karen Cook)

Motioned by Mr. Gaudet, seconded by Ms. Cook, to approve the current agenda

Public Comments: None

Motion passed: 2 Yeas, 0 Nays, 1 Absent, 0 Present not voting

Item IV. New Business: (Karen Cook)

A. Review of H80-2026 1st Quarter (Colleen Fisher)

Ms. Fisher explained that the profit and loss for 2026 is the main grant from January through March 2026. The total salaries and benefits are approximately \$161,437.98 for the quarter. Ms. Fisher explained that part of that is January monies that came in and were closed out, while February marks the start of the new funding month. She added that all funds for this account have been pulled for 2026 and posted correctly. The committee did not have any further questions or comments.

Public Comments: None

B. Review of RHII 1st Quarter (Colleen Fisher)

Ms. Fisher explained that the profit and loss for January through March 2026 has approximately \$10,000 in professional fees for this time period; this is for Dr. Eubanks

(the OBGYN). The total medical supply expenses for January through March 2026 are approximately \$2,000. Ms. Fisher noted that the total grant is approximately \$ 9,000 from December 2025 to February 2026, and the net income is approximately \$ 2,000 less due to medical supply expenses.

Public Comments: None

C. Review of Screen-Up 2026 (Colleen Fisher)

Ms. Fisher explained that this is to help patients achieve colon cancer screenings. These services are billed, and approximately \$10,000 is budgeted for this funding period. From December 1, 2025, through March 15, 2026, we have billed out \$3,520.19; we have received payment, but it has not been posted. She explained that this money is for the use of one employee to conduct patient navigation.

Public Comments: None

D. Review of 1st Quarter Data (Jennifer Harris)

Ms. Harris mentioned that 15 fewer visits were had for 2026. However, actual charges were approximately \$58,000 more for the 1st quarter of 2026 than in 2025. Actual adjustments were higher in 2026, at \$9,000, compared with 2025, and actual collections were approximately \$27,000 higher in 2026 than in 2025. She added that the 1st-quarter outstanding AR was approximately \$31,000 in 2026, compared with \$31,000 in 2025. She noted that an issue was had with Blue Cross Blue Shield insurance and is currently working to get reimbursed. There were 65 more unduplicated patients in the 1st quarter of this year verses last year.

Public Comments: None

E. Funding Opportunities

Ms. Harris discussed multiple funding opportunities that were available.

Public Comments: None

Item V. Old Business: (Karen Cook)

None

Item VI. Adjournment (Karen Cook)

Motioned by Mr. Gaudet, seconded by Ms. Cook, to adjourn the meeting at 4:21 pm.

Public Comments: None

Motion passed: 2 Yeas, 0 Nays, 1 Absent, 0 Present not voting.

Attestation

The above and foregoing is an accurate summary of the actions taken by the members of the Finance Committee of the Board of Directors of Plaquemines Primary Care, Inc., Plaquemines Parish Hospital Service District Number One d/b/a Plaquemines Medical Center, State of Louisiana, at its special meeting of the Finance Committee on June 24, 2026.

A handwritten signature in cursive script, reading "Karen Cook", is written over a horizontal line.

Karen Cook
Treasurer